

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, December 27, 2024
Legislature Chambers
Follows Natural Resources**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Gregory Malta, Sr. (County Properties and Ways & Means committee member)
John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl

Absent:

Robert J. Schrader (County Properties committee member)
Ron Beach, Jr. (County Properties committee member)
Ray Donley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:57 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Discussion on Security System
2. Approve extension of solar contract and decrease in the discount rate with Greenvolt Power - **Tabled**
3. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Malta for the County Properties Committee, the committee went into Executive Session at 9:59 a.m., under Public Officer’s Law, Section 105 (f). The Ways & Means Committee did not go into Executive Session. On motion of Mr. Hollum, seconded by Mr. Brewer for County Properties, and on motion of Mr. Hollum, seconded by Mr. Malta for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 3. On motion of Mr. Brewer, seconded by Mr. Malta for the County Properties Committee, the committee came out of Executive Session at 10:19 a.m.

Item #2 - On motion of Mr. Hollum, seconded by Mr. Malta for the County Properties Committee, Item #2 was tabled. Unanimous. Absent: 3.

Item #3 – N/A.

At 10:24 a.m., on motion of Mr. Brewer, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.